

# **Indiana Emergency Management/Homeland Security Higher Education Advisory Board Meeting Agenda**

March 20, 2009  
10am – 2pm (Eastern Time)  
Purdue University  
Stewart Center, Room 311  
Purdue Memorial Union  
Corner of State and Grant  
West Lafayette, IN

Hosted by: David Tate  
Director of Clinical and Continuing Studies  
School of Health Sciences  
(765) 494-1392

[Directions to Stewart Center](#)

## **Meeting:**

1. Call to Order & Roll Call - Tom Christenberry, Chair
2. Reading & Approval of Minutes – January 16, 2009
3. Report of the Officers, Boards, & Committee Reports –
  - a. Standing Committees
    - i. Conference Committee
      - 2009 Conference (October 2009)  
Lee Ann Wambach and Jason Carroll  
(Co-Chairs)
    - ii. Education, Training & Curriculum Development
      - Kelly Brown, Chair

- iii. Campus Safety & Emergency Preparedness  
-- Dianne Mack, Chair
    - iv. Membership -- Don Wilson, Chair
  - b. Ad hoc Committees
    - i. Needs Survey -- Kevin Slates, Kelly Brown, Amy Lindsey and Janet Archer
    - ii. Web and Communication -- Jason Winkle
- 4. Unfinished (Ongoing) Business
  - a. Quick Review of Discussions at January 2008 Meeting  
(November 21 as needed)
  - b. Advisory Board – Executive Meetings – Every Month  
via conference call or video teleconferencing – will  
begin/resume in April 2009
  - c. Use of state funding to attend national conferences  
(Need more detailed information)
  - d. Establishment/Status of new Ad hoc Committees
    - i. Marketing?
    - ii. Special projects?
    - iii. Research projects (White Paper)?
    - iv. Special presentations (during the Board  
Meetings)?
    - v. Web Site (Creation)?
  - e. Upcoming Board Meeting and Hosts
    - i. May 15, 2009 - Valparaiso
    - ii July 17, 2009 – USI - Evansville
    - iii. September 18, 2009 – IU - Bloomington
    - iv. Conference 2009 – October 14-16, 2009
    - v. November 20, 2009 – ISU – Terre Haute
- 5. New Business
  - i. Board/Committee brochure
  - ii. Format letter for introduction and membership
  - iii. Outreach to Indiana colleges and universities
- 6. Adjournment